## **CAMPBELLTOWN CITY COUNCIL**

## **Minutes Summary**

Extraordinary Council Meeting held at 6.30pm on Tuesday, 29 September 2020.

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## Minutes of the Extraordinary Meeting of the Campbelltown City Council held on 29 September 2020

**Present** The Mayor, Councillor G Brticevic

Councillor M Chivers
Councillor M Chowdhury
Councillor B Gilholme
Councillor G Greiss
Councillor K Hunt
Councillor D Lound
Councillor R Manoto
Councillor B Moroney
Councillor W Morrison
Councillor M Oates
Councillor T Rowell
Councillor B Thompson

#### 1. ACKNOWLEDGEMENT OF LAND

An Acknowledgement of Land was presented by the Chairperson Councillor Brticevic.

#### **Council Prayer**

The Council Prayer was presented by the General Manager.

#### 2. APOLOGIES/ LEAVE OF ABSENCE

It was Moved Councillor Hunt, Seconded Councillor Chowdhury:

That the apology from Councillor P Lake be received and accepted.

Note: Councillor R George has been granted a leave of absence from Council incorporating all meetings until further notice.

164 The Motion on being Put was CARRIED.

#### 3. DECLARATIONS OF INTEREST

Declarations of Interest were made in respect of the following items:

#### **Pecuniary Interests**

Nil

#### **Non Pecuniary – Significant Interests**

Councillor Ben Gilholme – Item 4.1 – Draft Local Housing Strategy - Public Exhibition. Councillor Gilholme advised he has a non pecuniary significant interest as he made an individual submission during the public exhibition and will leave the meeting.

Councillor Ben Gilholme – Item 4.2 – Draft Campbelltown Local Housing Strategy - Additional Submission. Councillor Gilholme advised he has a non pecuniary significant interest as he made an individual submission during the public exhibition and will leave the meeting.

#### Non Pecuniary - Less than Significant Interests

Nil

#### **Other Disclosures**

Nil

#### 4. REPORTS FROM OFFICERS

It was Moved Councillor Brticevic, Seconded Councillor Oates:

That Item 4.2 – Draft Campbelltown Local Housing Strategy – Additional Submission be dealt with in conjunction with Item 4.1 – Draft Local Housing Strategy – Public Exhibition.

165 The Motion on being Put was **CARRIED**.

**Meeting note:** Having declared an interest in Item 4.1 Councillor Gilholme left the meeting at 6:37pm and did not take part in the discussion or vote on the matter.

# 4.1 Draft Local Housing Strategy - Public Exhibition and Draft Campbelltown Local Housing Strategy - Additional Submission

**Meeting note:** A written submission from Ms Tanya Whitehouse OAM was read at the meeting.

It was **Moved** Councillor Thompson, **Seconded** Councillor Morrison:

- 1. That the updated draft Campbelltown Local Housing Strategy (attachment 1) be endorsed by Council and forwarded to the Department of Planning, Industry and Environment for endorsement.
- 2. That all persons/groups making a submission during the exhibition of the draft Campbelltown Local Housing Strategy be advised of Council's decision.

A Division was recorded in regard to the Resolution for Item 4.1 with those voting for the Motion being Councillors G Brticevic, M Oates, M Chowdhury, K Hunt, D Lound, R Manoto, M Chivers, W Morrison, B Thompson, G Greiss and T Rowell.

Voting against the Resolution was Councillor B Moroney.

166 The Motion on being Put was **CARRIED**.

**Meeting note:** At the conclusion of the discussion regarding Item 4.1 Councillor Gilholme returned to the meeting at 6:40pm.

#### 5. URGENT GENERAL BUSINESS

There being no further business the meeting closed a	at 6.40pm.
Confirmed by Council on	
General Manager	Chairperson